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**BILL JONES**  
**Secretary of State**  
**State of California**

ELECTIONS  
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May 24, 2002

## **VOTING MODERNIZATION BOARD**

**Board Meeting**  
**Thursday June 6, 2002**  
**10:00 am**

Secretary of State Building  
Auditorium  
1500 11<sup>TH</sup> Street  
Sacramento, Ca 95814

### **AGENDA**

- I. WELCOME AND ADMINISTRATION OF OATH OF OFFICE  
The Honorable Bill Jones, Secretary of State
- II. CALL TO ORDER
- III. ROLL CALL AND DECLARATION OF QUORUM
- IV. SELECTION OF CHAIR AND VICE CHAIR
- V. PUBLIC COMMENT This time is set aside for public presentations regarding Board related matters not appearing on the Agenda. Members of the public making presentations are limited to two (2) minutes per speaker.
- VI. NEW BUSINESS AGENDA ITEMS The opportunity for public comment will be offered for each New Business Agenda Item listed below.
  - a. VOTING MODERNIZATION BOARD POLICIES AND PROCEDURES  
Receive a staff report and consider adoption of the Voting Modernization Board Policies and Procedures
  - b. OVERVIEW OF PROPOSITION 41  
Receive a staff presentation regarding Proposition 41 and a description of the voting systems currently certified for use in the State

- c. VOTING MODERNIZATION BOARD BUDGET AND STAFFING Receive a staff report and consider adoption of a Memorandum of Understanding providing Board support services
- d. PROPOSITION 41 IMPLEMENTATION SCHEDULE Receive a staff report and consider adoption of the Meeting and Implementation Schedule
- e. APPLICATION AND CONTRACT - CRITERIA FOR ALLOCATION OF FUNDS TO COUNTIES TO UPDATE VOTING SYSTEMS Receive a staff report and consider adoption of the Voting Modernization Board Fund Application and Procedural Guide
- f. VOTING MODERNIZATION PLAN Receive a staff report and consider adoption of the Voting Modernization Board Voting Modernization Plan

## VII. ADJOURNMENT

### **NOTICES:**

- Following or at anytime during the meeting, the Board may recess or adjourn to closed session to consider pending or potential litigation or personnel related matters (Authority: Government Code Section 11126)
- Agenda items may be taken out of order
- Persons interested in addressing the Board on any Agenda item must fill out a speaker request form and present it to the Board's administrative staff prior to the Board's consideration of the item. The Board may limit the time for an individual's public testimony
- In accordance with Title II of the Americans with Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least 5 working days in advance of the meeting date. To request reasonable accommodations please call (916) 653-1424
- For further information or copies of Agenda items please call (916) 653-1424